

UCIDA

Ulster County Industrial Development Agency
P. O. Box 4265, Kingston, NY 12402-4265
(845) 340-3556

July 11, 2018

8:00 AM – Karen Binder Library - 6th Floor
Ulster County Office Building - 244 Fair Street, Kingston, NY

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Oath Administered by County Clerk to new Member – Faye Storns
4. Roll Call
5. Mission Statement
6. Introductions
7. Public Comment – Agenda Items
8. Approval of the Minutes of June 13, 2018 meeting
9. Approval of Financials for the Period Ending June 30, 2018
10. New Business
 - Appointments:
 - Chair – vacant
 - Vice Chair - Randall Leverette
 - Treasurer - vacant
 - Secretary - vacant
 - Assistant Secretary - James Malcolm (more than one member can fill this role)
 - Assistant Treasurer - vacant (more than one member can fill this role)
 - Chief Executive Officer/Contracting Officer - vacant
 - Chief Financial Officer - Christopher Rioux (Deputy Finance Commissioner)
 - Committees
 - Governance
 - Finance
 - Audit
11. Old Business
 - Discuss July 25, 2018 Training Session
12. Economic Update
13. Public Comment
14. Adjournment

The next meeting of the Ulster County Industrial Development Agency is scheduled for
8:00 a.m., Wednesday, August 8, 2018

The mission of the Ulster County Industrial Development Agency is to advance the job opportunities, general prosperity and long-term economic vitality of Ulster County residents by targeting tax incentives, bonding and other assistance to foster creation and attraction of new business and the retention and expansion of existing business.